

City of Brunswick
Mayor and Council Meeting Minutes
Tuesday, October 11, 2016, 7:00 P.M.

The October 11, 2016 City of Brunswick Mayor and Council Meeting was convened at 7:00 P.M. by Mayor Jeff Snoots at Brunswick City Hall. The following members and staff were present: Jeff Snoots, Mayor; Angel White, Mayor Pro Tem; Carroll Jones, Harry Lashley, Vaughn Ripley, and Tom Smith, Council Members; Carrie Myers, Acting City Administrator; John Gerstner, Director of Public Works; Milt Frech, Chief of Police; and Bruce Dell, Planning and Zoning Administrator.

Mayor's Remarks

Mayor Snoots discussed the following items:

- The passing of community members Joe Gordon and Adele Scotto, King's Pizza;
- He is currently meeting with several downtown property owners and hopes to see improvements made;
- Area youth organizations are completing proposals for field usage at the Sports Complex;
- Carrie Myers has been named Acting City Administrator while the search for a permanent replacement is conducted;
- Habitat for Humanity held a groundbreaking ceremony on Park Avenue last week;
- The FFA Community Show was an impressive event.

Ms. White made a motion to approve the appointments of staff and committee members made at the September 13 and October 11, 2016 Council Meetings. Mr. Lashley seconded the motion, which passed 5-0.

Mayor Snoots appointed the following staff member:

- Milt Frech, Chief of Police.

Mayor Snoots appointed the following boards and commission members:

- Walt Stull, Planning Commission
- Jayne Nuse, Ethics Commission
- Walt Bell, Board of Elections Supervisor.

John Gonano, River and Trail Outfitters, discussed the campground lease and shared a power point presentation regarding the past and future of the campground. Council Members discussed public/private partnerships in general, and the need for an updated campground lease agreement.

Approval of Minutes

- Public Hearing – September 13, 2016
- Mayor & Council Meeting – September 13, 2016

Ms. White made a motion to approve the minutes. Mr. Ripley seconded the motion, which passed 5-0.

Citizens' Forum (Petitions, Remonstrances, and Communications)

Comments were offered from Ginger Cayo, Musgrove Alley; and Katherine Reig, 116 Fiona Way.

Report of Officers – Council – Committees

Council Members provided updates on their Committee activities.

Reports were given by Ms. Myers, Mr. Gerstner, Chief Frech, and Mr. Dell.

Consent Agenda

- PO # AD-2017-10 – Karin Birch Gardening – Berlin Cemetery Landscape Design
- PO # 17-09 – Hertrich Fleet Services – Police Department Vehicle Purchases
- Public Works Agreement – Brunswick Crossing Section IIB – Sediment Erosion Control
- Public Works Agreement – Brunswick Crossing Section IIIB – Sediment Erosion Control

Ms. Myers summarized the consent agenda items. Mr. Smith made a motion to approve the consent agenda. Ms. White seconded the motion, which passed 5-0.

Unfinished Business

- FY2017 Street Paving

Ms. Myers discussed this item. \$231,765.26 of \$1,100,000 budgeted funds still remain for the FY16 and FY17 paving project. Mr. Gerstner proposed a list of projects that would use the remaining budgeted funds.

Mr. Lashley made a motion to approve the paving of the proposed list of streets in the amount of \$231,765.26. Mr. Ripley seconded the motion, which passed 5-0.

New Business

- Frontage Improvement – Gum Spring Road

Mr. Dell discussed the background of this project. Staff recommended approval of the project.

Mr. Ripley moved to approve the Gum Spring Road frontage improvement estimate in the amount of \$55,570 to Eric Moore General Contracting, LLC. Mr. Lashley seconded the motion, which passed 5-0.

- Police Department K-9 Unit Purchase

Chief Frech discussed this item. Staff recommended approval of the purchase of a K-9 unit and trainer services.

